

OFFICE OF THE COMPTROLLER

ORANGE COUNTY FLORIDA PHIL DIAMOND, CPA County Comptroller 201 South Rosalind Avenue Post Office Box 38 Orlando, FL 32802 Telephone: 407-836-5690 Fax: 407-836-5599 www.occompt.com

COUNTY COMMISSION AGENDA Tuesday, January 15, 2019

COUNTY COMPTROLLER

Informational only – No Board action required

Receipt of the following items to file for the record:

- a. City of Winter Garden Notice of Annexation Ordinance, Attachment A (Legal Description) and Attachment B (Location Map). Ordinance 18-38, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.23 ± acres located at 630 South Park Avenue, east of Burch Avenue, west of South Park Avenue, and south of West Story Road into the City of Winter Garden, Florida; redefining the City boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.
- b. Filing of Interlocal Agreement to Remove the City of Vero Beach, Florida as a Signatory and Party.
- c. Interlocal Agreement creating the Florida Municipal Power Agency along with Schedule A entitled Florida Municipal Power Agency Board of Directors Voting Schedule.
- d. City of Orlando Ordinances with Exhibit A (Legal Description Forms), Exhibits B, C and D (Future Land Use and Zoning Maps), Fiscal Impact Statements, and Orlando Sentinel Notice of Proposed Enactment for the following:
 - Ordinance 2018-63, An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of Shader Road, east of Eunice Avenue, south of Bay Lake Road, and west of Heatherington Road, and comprised of 26.15 acres of land, more or less, and amending the City's boundary description; designating the property as the planned development zoning district with the Wekiva Overlay District on the City's official zoning maps; providing a site plan and special land development regulations for the planned development; providing for amendment of the City's official Zoning Map; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

- Ordinance 2018-65, An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of Indiana Avenue, west of I-4, north of Harmon Avenue and east of Formosa Avenue, and comprised of 0.16 acres of land, more or less, and amending the City's boundary description; amending the City's Adopted Growth Management Plan to designate the property as residential-low intensity on the City's official Future Land Use Maps; designating the property as the 1-2 family residential district with the Traditional City and Wekiva Overlay District (R-2A/T/W) on the City's official Zoning Maps; providing for amendment of the City's official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
- e. City of Maitland Ordinance with Exhibit A (Legal Description), and Exhibit B (Vicinity Map). Ordinance 1339, An Ordinance of the City Council of Maitland, Florida, for the voluntary contraction (Deannexation) of the City boundary by Deannexing 8.85 acres, more or less of real property, generally located north of Horatio Avenue and east of Thistle Lane, more particularly and legally described on Exhibit A, attached hereto and fully incorporated herein by this reference; providing for the amendment of City boundaries to contract the subject properties from the city boundaries; providing for repeal of prior inconsistent Ordinances and resolutions, severability, and an effective date.
- f. Florida Public Service Commission Order Approving Voluntary Solar Partnership Extension. In re: Petition for 12-month extension of voluntary solar partnership rider and program, by Florida Power & Light Company.
- g. 2019 Governing Board Meeting Schedule for the St. Johns River Water Management District's Governing Board.

Informational items are viewable at https://occompt.legistar.com/Calendar.aspx

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